

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**Case No. 0:25-cr-60144-RS**

**UNITED STATES OF AMERICA**

v.

**SERGEI MARGULIAN and  
DAMARY MENDEZ,**

**Defendants.**

/

**NOTICE OF PENDING, RELATED OR SIMILAR ACTION**

The United States of America, by and through its undersigned attorney and pursuant to Local Rule 3.8<sup>1</sup>, hereby files this Notice of Pending, Related, and/or Similar Action.

The United States notifies the Court that there is a pending, related, and similar criminal action that was filed, involves a principal co-conspirator of the Defendant, and raises similar considerations before the Honorable Raag Singhal under the caption *United States v. Betscy Kurian*, Case No. 0:24-cr-60114-AHS. Additionally, there is a pending, related, and similar action that was filed and that involves overlapping facts and witnesses before the Honorable Melissa Damian, *United States v. Olushola Yusuf, et. al*, Case No. 0:25-cr-60145-MD.

---

<sup>1</sup> The transfer of similar actions is addressed in the United States District Court for the Southern District of Florida's Internal Operating Procedures: "Whenever an action or proceeding is filed in the Court which involves subject matter which is a material part of the subject matter of another action or proceeding then pending before this Court, or for other reasons the disposition thereof would appear to entail the unnecessary duplication of judicial labor if heard by a different Judge, the Judges involved shall determine whether the higher-numbered action or proceeding shall be transferred to the Judge assigned to the lower-numbered action. (See IOP 2.06.00 Transfer of Higher-Numbered Cases)." IOP 2.15.00, Transfer of Similar Actions, available at <https://www.flsd.uscourts.gov/sites/flsd/files/1-2-24%20Internal%20Operating%20Procedures.pdf>, at 10.

Dated: June 26, 2025

Respectfully submitted,

LORINDA LARYEA, ACTING CHIEF  
CRIMINAL DIVISION, FRAUD SECTION  
U.S. DEPARTMENT OF JUSTICE

HAYDEN P. O'BYRNE  
UNITED STATES ATTORNEY

By: /s/ Jacqueline Z. DerOvanesian  
Jacqueline Z. DerOvanesian, Trial Attorney  
Florida Bar No. 125662  
United States Department of Justice  
Criminal Division, Fraud Section  
1400 New York Avenue NW  
Washington, D.C. 20005  
202-285-9285  
Jacqueline.DerOvanesian@usdoj.gov

**CERTIFICATE OF SERVICE**

I, Jacqueline DerOvanesian, hereby certify that on June 26, 2025, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF.

/s/  
Jacqueline Z. DerOvanesian